

### CONCORDIA COUNCIL ON STUDENT LIFE

Minutes of a Meeting Held in Room H-769, SGW Campus at Noon on June 5, 1985.

-----

PRESENT; Prof. G. Martin, Chairman; Mr. P. Arsenault;  
Mr. B. Counihan; Dr. E. Enos; Mr. J. Elkin;  
Ms. J. Gellert; Mr. M. Judson; Mr. A. Lakhani;  
Ms. M. Latella; Mr. M. Pereira; Ms. A. Shore;  
Mr. A. Sproule; Dr. V. Swedburg; Dr. M. Taylor;  
Mr. M. Wallace; Mr. D. L. Boisvert, Secretary.

ABSENT; Ms. C. Barrington; Mr. N. Lazaris

-----

#### Chairman's Remarks

- 85.7.1 The Chairman suggested 2:30 p.m. as a finishing time, and this was accepted. Concerning the six undergraduate student members (J. Elkin, M. Judson, A. Lakhani, M. Latella, M. Pereira, M. Wallace), it was noted that these were provisional appointees by CUSA.
- 85.7.2 On the suggestion of the Chairman, the following agenda was agreed to: a) remaining recommendations; b) implementation committee; c) advisory committee; d) letter from President of Loyola Alumni Association.
- 85.7.3 Council undertook to review the remaining four recommendations in the Committee report. The Chairman emphasized the fact that Council is dealing with policy and structural questions, not with personnel issues relating to current staff members.
- 85.7.4 Recommendation No. 20
- Dr. Taylor MOVED and Mr. Judson SECONDED that "the position of Director of the Department should be full-time". MOTION CARRIED; 13 IN FAVOUR; 1 OPPOSED.
- 85.7.5 Ms. Shore MOVED and Ms. Gilbert SECONDED that the notion of a term appointment for the Director be referred to the implementation committee for further study. MOTION CARRIED UNANIMOUSLY.

85.7.6 Dr. Taylor MOVED and Ms. Latella SECONDED that "It (the position of Director) should ideally alternate between a male and a female. The implementation committee will recommend strategies for affirmative action around the issue of senior female leadership in the Department." MOTION CARRIED; 12 IN FAVOUR; 1 OPPOSED; 1 ABSTENTION.

85.7.7 The recommendation, as amended, as approved.

85.7.8 Recommendation No. 21

Ms. Gellert MOVED and Mr. Elkin SECONDED that recommendation No. 21 be approved as follows: "Priority should be given to the hiring of qualified female personnel in all programme areas, particularly women's programmes. The implementation committee will recommend appropriate strategies for affirmative action in this regard." MOTION CARRIED; 12 IN FAVOUR; 1 OPPOSED; 1 ABSTENTION.

85.7.9 Recommendation No. 22

Mr. Arsenault MOVED and Mr. Counihan SECONDED that recommendation No. 22 be approved, with the phrase "should have three professionals" to be replaced by "should have adequate professional support staff", and in the understanding that this is referred to the implementation committee. MOTION CARRIED UNANIMOUSLY.

85.7.10 Recommendation No. 23

Mr. Counihan MOVED and Mr. Wallace SECONDED that recommendation No. 23 be changed and approved as follows: "The Department shall make every effort to boost its marketing/publicity function, with the provision for adequate staff resources." MOTION CARRIED UNANIMOUSLY.

Implementation Committee

85.7.11 Dr. Taylor MOVED and Mr. Judson SECONDED that an implementation committee be struck, with the expressed mandate of reviewing implementation scenarios for those recommendations from the Committee report awaiting follow-up action. A report will be submitted to Council at its first meeting in the fall. It is understood that policy and budget issues will be referred to Council, while administrative issues will be considered by the Vice-Rector, Services. The implementation committee will consist of 2 staff members and 2 students, with the Vice-Rector, Services as Chairman. MOTION CARRIED UNANIMOUSLY.



- 85.7.11.1 The following recommendations were identified as requiring review by the implementation committee: recommendations nos. 2, 3, 4, 8, 10, 11, 20, 21 and 22.
- 85.7.11.2 On the membership, Mr. P. Arsenault and Ms. A. Shore were appointed as staff representatives, and CUSA, after consultation with the Department of Athletics, will appoint the two student members, one male and one female.
- 85.7.11.3 Mr. Counihan MOVED and Ms. Shore SECONDED that a consultant to the Vice-Rector, Services be hired to assist in the review and implementation process. MOTION CARRIED UNANIMOUSLY.
- 85.7.11.4 Dr. Taylor MOVED and Ms. Gellert SECONDED that there be no hiring of professional staff in the Department until the review by the implementation committee. MOTION CARRIED; 12 IN FAVOUR; 2 OPPOSED.

#### Advisory Committee

As a follow up to recommendation no. 3, a report will be prepared by the Director of Athletics for the implementation committee.

#### Letter from President of Loyola Alumni Association

- 85.7.12 This was referred to the implementation committee for appropriate response.

#### Outstanding Business

- 85.7.13 As a follow-up to recommendation no. 2, a straw vote was taken on the name of the Department. The results were as follows:-

Department of Recreational Sports, Fitness and Athletics - 7 IN FAVOUR.

Department of Fitness, Recreation and Athletics  
3 IN FAVOUR.

Department of Fitness and Athletics  
0 IN FAVOUR.

Department of Physical Education and Athletics  
2 IN FAVOUR.

The matter will be decided at Council's meeting in the fall.

- 85.7.14 The Chairman thanked all concerned for their diligent work in the preparation and review of the report of the Committee on the Role of Athletics.

Next Meeting

- 85.7.15 The next meeting, to be held in the fall, will be at the call of the Chair.

MEETING ADJOURNED.